

Regular Board Meeting

Minutes

June 14, 2012

The regular meeting of the Board of Directors was convened by Chair Steve Hoagland at 6:30 p.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. Opening Ceremonies:

Roll Call: Board Members Present: Garcia, Dawson, Hoagland, Kopitar (6:35), Cendaña-Torlakson
Staff Present: Smith, Rodrigues
Audience Present: Approx. 10

2. Pledge of Allegiance

The Pledge of Allegiance was led by Director Garcia

3. Approval of Agenda

Motion: Move to approve the agenda as presented.

Motion: Cendaña-Torlakson **Second:** Garcia

Action: Voice Vote: 5 ayes/Motion Passed

4. Consent Calendar:

Director Cendaña-Torlakson asked for some details on item 4e, the Resolution, and Mr. Smith stated that he had been elected to the CARPD Board at the last conference and this Resolution was a formality to finalize it. He also stated that it included four meetings a year with one being held at the annual conference and the other three in Sacramento.

Motion: Move to approve the Consent Calendar as presented.

Motion: Cendaña-Torlakson **Second:** Dawson

Action: Roll Call Vote: 5 ayes/Motion Passed

5. Presentations:

a. Yard of the Month Awards

1 of the 5 winners for this month were present to accept their awards

b. Special Presentation to Ana Sanchez in thanks for her help with our Easter Egg Hunt Event

Ms. Sanchez was not present at this time but arrived later in the meeting.

c. Special Presentation to LDS Church, Pittsburg 1st Ward for their volunteering to paint facilities at the Ambrose Community Center

Chair Hoagland read the contents and presented the framed certificate to two of the LDS Church representatives thanking them for the work they did painting at Ambrose Park and the Center.

6. General Manager's Report:

a. Update on Aquatics Center

Mr. Smith stated that he had met with the design team and had submitted final plans to the county for approval. He made points on timeline, bids and finances. Debra Mason had questions regarding the timeline of the project. Director Dawson asked how long and Mr. Smith replied that we don't know exactly and because of some delays it's been taking longer. Mr. Smith also brought up that there is legislation proposing suspension of the RDA pass-thru which is about \$50,000 per year for us and it seems there is support out there, but we will have to wait and see.

7. Legal Counsel Report:

None

8. **Public Hearing:**

a. Consider approval of Preliminary Final 2011-2012 Budget and Preliminary 2012-2013 Budget (Smith & Rodrigues)

Mrs. Rodrigues stated that they would not need to vote on the Final 2011-2012 Budget because she had just received the figures from the county for May and there were already changes she had to make but would present the final at the July meeting. Mr. Smith made points about one time capital expenses for this year that hurt our bottom line, balancing the 2012-2013 Budget by counting on Prop 1a reimbursement and lowering medical benefits. He also made note of cuts in property taxes and working on alternative avenues for revenue. Debra Mason made remarks about the shortage last year and even greater this year, Board Members attending conferences and requested reimbursement records quoting the Policy Manual and Public Resources Code.

Motion: Approve Preliminary Budget for fiscal year 2012-2013.

Motion: Garcia **Second:** Kopitar

Action: Roll Call Vote: 5 ayes/Motion Passed

9. **Board Matters:**

a. Consider adoption of Resolution #11/12-05 authorizing the General Manager to accept Title to Real Property conveyed from Contra Costa County in Settlement of Litigation (Smith) Mr. Smith explained that this Resolution would authorize him to sign any and all documents required to proceed with the settlement. Marcia Lessley asked how much it will cost for the county parks and Mr. Smith said \$50,000 will be provided annually in the settlement from the County. She asked if that was enough and what if it cost more than that. Mr. Smith said they had added some additional funding to the budget to help cover any possible shortage.

Motion: Move to adopt Resolution #11/12-05 authorizing the General Manager to accept Title to Real Property conveyed from Contra Costa County in Settlement of Litigation.

Motion: Garcia **Second:** Kopitar

Action: Roll Call Vote: 5 ayes/Motion Passed

At this point, Ana Sanchez arrived and Chair Hoagland presented her with a framed certificate to thank her for the help she gave for the community Easter Egg Hunt Event.

b. Consider adoption of Resolution #11/12-06 for Intention to Order Improvements and Set Public Hearing for the Ambrose Parks Assessment District. (Rodrigues) Mrs. Rodrigues stated that this is an annual Resolution that has to be passed in order to collect our assessment funds that are collected by the county on our behalf.

Motion: Move to adopt Resolution #11/12-06 for Intention to Order Improvements and Set Public Hearing for the Ambrose Parks Assessment District.

Motion: Cendaña-Torlakson **Second:** Garcia

Action: Roll Call Vote: 5 ayes/Motion Passed

10. **Closed Session:**

None

11. **Public Communications:**

Marcia Lessley gave information on the Port Chicago Picnic to be held in July at Ambrose Park and gave a list of requests for the park for that weekend. Debra Mason quoted from the Brown Act and made comments regarding the Board's job to serve the public. Michael Kerr gave an update on the Community Garden including available plots, fencing, murals and a memorial brick pathway.

12. **Committee Reports and Board Comments:**

The Directors made comments on the Spring Derby Parade and activities, Garden Club activities, and the Community Garden.

13. **Closing Ceremonies:**

a. Adjournment.

Motion: Move to adjourn the meeting.

Motion: Cendaña-Torlakson **Second:** Garcia

Action: Voice Vote: 5 ayes/Motion Passed

Approved by the Board of Directors on _____

Signature of Board Member

